



Meeting Minutes City Council

City of Clear Lake Shores City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 281-334-2799 or write to 1006 South Shore Drive, Clear Lake Shores, Texas 77565, at least 48 hours in advance of the meeting.

Tuesday, September 2, 2014	7:00 pm	Clubhouse - 931 Cedar
----------------------------	---------	-----------------------

Present: Mayor Johnson, Mayor Pro-Tem Burns, Councilwoman Bailey, Councilwoman Booren, Councilman Ianni, Councilman Hoerner, City Administrator George Jones, Chief Cook, and City Secretary Christy Stroup

1. CALL TO ORDER & DETERMINATION OF QUORUM

Mayor Johnson called meeting to order at 7:02 p.m..

2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA AND THE TEXAS FLAG

Mayor Johnson lead the Pledge of Allegiance to the Flag of the United States of America and the Texas Flag

3. REPORTS FROM CITY COUNCIL:

Councilwoman Bailey: Hope everyone had a safe and good Holiday weekend

Councilman Hoerner: Thanked George Jones for a well prepared and presented budget.

Mayor Pro-Tem Burns: Thanked George Jones on budget

Councilwoman Booren: Strategic Planning is now finished and will be ready to present at next council meeting.

Councilman Ianni: No report

Mayor Johnson: No report

4. STAFF REPORTS:

City Administrator George Jones: A couple of trees blew down due to high winds but public works has been working on getting them cut and cleaned up; hole in Deep Hole park will be filled; Public Works will be replacing boards at Sundial Park; lights are installed at pool by keypad; the exterior of the Clubhouse has been power washed and repainted; possible new business for Town Center - food trailer selling crawfish.

Chief Cook: Gave report of calls for service, citations issued, etc. (Attachment A)

5. RECOGNITION OF UNSCHEDULED VISITORS:

Mike Calpakis: Concerned about being able to transfer his waterfront if he sells his home

7. Approval of CONSENT AGENDA:

- a. Check register: August 14 thru August 27, 2014
- b. Investment Report Qtr. ending June 30, 2014
- c. Council Meeting minutes from August 19, 2014
- d. Budget Workshop minutes from July 15, 2014
- e. Waterfront transfer B-024 - McCormick to Petete

Councilman Hoerner made a motion to accept consent agenda as is
Motion was second

MOTION PASSED UNANIMOUSLY

8. COUNCIL BUSINESS - Discussion and possible action may be taken on the following items:

a. Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election.

One person running per Position except for Position 4 which had two candidates.

Councilman Ianni made motion to appoint Rona Stringfellow
Motion was second

4 yes and 1 opposed

MOTION PASSED

b. Appointment of Mark Zuteck and Chief Kenneth Cook to the Emergency Services Board.


Councilwoman Booren made motion to approve
Motion was second


MOTION PASSED UNANIMOUSLY

c. Presentation regarding Landscaping Beautification Advisory Committee.

Janet Schibbye presented several posters depicting some ideas that the committee had for the enhancement of the island. Colorful and low maintenance foliage and structures for the parks including a birdhouse tree. Their goal is to be able to recycle a lot of items that people donate and turn them into planters and eco friendly structures that would beautify the parks.

9. Mayor Johnson called for ADJOURNMENT - 7:35 p.m.


Christy Stroup
City Secretary


Vern Johnson
Mayor

Date approved: 9/16/14

